

# Adopted

HAINES BOROUGH  
RESOLUTION No. 22-08-990

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to execute a change order with Glacier Construction Inc. dba Southeast Road Builders for the Young Road Repairs Contract in and an amount not to exceed \$53,650.**

**WHEREAS**, in December 2020 the Haines Borough experienced a major winter weather event that resulted in flooding, debris flows, and landslides throughout the borough; and

**WHEREAS**, Young Road experienced extensive damage in the weather event; and

**WHEREAS**, on June 14, 2022, the Haines Borough Assembly awarded a construction contract to Glacier Construction, Inc. dba Southeast Road Builders for the repairs to Young Road; and

**WHEREAS**, the Haines Borough has included mitigation measures to replace water and sewer lines that were compromised or exposed during the December 2020 storm which have been approved by FEMA and included in the original costs to repair Young Road; and

**WHEREAS**, the Haines Borough has identified an additional 140 LF of waterline extension to Oslund Drive/Young Road Intersection which need to be repaired in order to maintain the ADEC required 10' horizontal separation from the new storm sewer system; and

**WHEREAS**, time is of the essence to complete the waterline extension while the road is being repaired and remains unpaved; and

**WHEREAS**, the Borough has an active grant, DR 4585 AK, with the Federal Emergency Management Agency (FEMA) plus additional ARPA funds available for repairs to Borough infrastructure and roads affected by the storm; and

**WHEREAS**, the Director of Public Facilities has reviewed the proposal and recommends the repair,

**NOW, THEREFORE, BE IT RESOLVED** by the Haines Borough Assembly that the Borough Manager is hereby authorized to execute a change order with Glacier Construction, Inc. dba Southeast Road Builders for the extension of 140 LF of waterline for an amount not to exceed \$53,650.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 24<sup>th</sup> day of August, 2022.

Attest:

  
Alekka Fullerton, CMC, Borough Clerk



  
Douglas Olerud, Mayor